

CITY OF FAIR OAKS RANCH

PLANNING AND ZONING COMMISSION MEETING

Thursday, November 09, 2023 at 6:30 PM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum

Present: Chairperson Bobbe Barnes and Vice-Chairperson David Horwath

Commissioners: Linda Tom, Eric Beilstein, and Dale Pearson

Absent: Commissioners: Shawna Verrett and Lamberto "Bobby" Balli

Chairperson Barnes noted that Commissioner Balli was not present as he was receiving a Distinguished Alumni Award from Texas A & M University.

2. Pledge of Allegiance – The Pledge of Allegiance was recited in unison.

CITIZENS and GUEST FORUM

3. **Citizens to be heard** – None.

Chairperson Barnes welcomed the two new members to the Commission.

CONSENT AGENDA

4. **Approval of the August 10, 2023 Planning and Zoning Commission Regular Meeting Minutes.**
5. **Approval of the September 14, 2023 Planning and Zoning Commission Regular Meeting Minutes.**

MOTION: Made by Commissioner Tom, seconded by Vice Chairperson Horwath, to approve the Consent Agenda.

VOTE: 5-0, Motion Passed.

CONSIDERATION / DISCUSSION ITEMS

6. **Consideration and possible action on the selection of a Planning and Zoning Commission Chairperson and Vice-Chairperson.**

MOTION: Made by Vice Chairperson Horwath and seconded by Commissioner Pearson to recommend Commissioner Barnes to serve as the Planning and Zoning Chairperson until the next Chairperson is selected in October 2024.

MOTION: Made by Commissioner Tom and seconded by Commissioner Pearson to recommend Commissioner Horwath serve as the Planning and Zoning Vice-Chairperson until the next Vice-Chairperson is selected in October 2024.

VOTE: Bobbe Barnes was elected as Chairperson and David Horwath was elected as Vice Chairperson by consensus.

WORKSHOP

7. Review of Unified Development Code Amendments related to Statutory and Regulatory Changes and Chapter 4, Section 4.9 Permitted Uses.


Cynthia Trevino, City Attorney, led a workshop on a review of Unified Development Code Amendments related to Statutory and Regulatory Changes and Chapter 4, Section 4.9 Permitted Uses inclusive of answering questions of the Commissioners.

Commissioner Verrett joined the meeting at 7:34 PM.


ADJOURNMENT

Chairperson Barnes adjourned the meeting at 8:13 PM.

ATTEST:



Bobbe Barnes, Chairperson



Christina Picioccio,
TRMC, City Secretary